

Technology Advisory Committee

Meeting Agenda

8th May 2008

10:00 am

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: John Burnett (Irwin Financial), Stan Gamso (Counsel), Brent Engle (InfoComm Systems), Steve Ruble & Brenda Sullivan (City of Columbus), John Conley (Smithville Digital)

- I. Call to order
- II. Roll call
- III. Guest Speaker – John Burnett – 30 minutes
- IV. Open issues
 - a) Smithville update – John Conley/Oakel Hardy – 10 minutes
 - b) Fiber extension to City Utilities – Chris Price/Brent Engle – 5 minutes
 - c) Governance (CITE) update – Chris Price/Mike Jamerson/Georgia Miller – 5 minutes
 - d) Update for Council on 5/20 – Chris Price – 15 minutes
 - e) Guest updates – Chris Price – 5 minutes
- V. Review of minutes from March meeting – Chris Price – 5 minutes
- VI. New Business
 - a) Counsel Fees review – All – 5 minutes
 - b) Any other business – All – 5 minutes
- VII. Call for Public comments – 5 minutes
- VIII. Adjournment